

**STATE BOARD OF ELECTIONS
STATE OF ILLINOIS**

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BOARD MEMBERS
Jesse R. Smart, Chairman
Wanda L. Rednour, Vice Chairman
Patrick A. Brady
John R. Keith
William M. McGuffage
Albert S. Porter
Bryan A. Schneider
Robert J. Walters

EXECUTIVE DIRECTOR
Daniel W. White

**AGENDA
STATE BOARD OF ELECTIONS
BOARD MEETING**

Friday, December 1, 2006
Bilandic Building – Room N502
160 North LaSalle
Chicago, Illinois
10:30 a.m.

Roll Call

1. Approval of the minutes of the November 13 regular meeting. (sent under separate cover)
2. Report of the Executive Director
 - a. Presentation of staff service awards;
 - 1) 15 year award – Mark Greben;
 - 2) 30 year award – Dee Cloonan;
 - b. Proclamation of results of the November 7, 2006 General Election; (pg.1)
 - c. Election follow up; (pgs.2-5)
 - d. Legislative update – oral report; (pg.6)
 - e. HAVA update;
 - 1) Grant Acceptance Agreements; (pgs.7-9)
 - f. Presentation by Mr. David Robin on ballot security; (pgs.10-11)
 - g. Fiscal status reports; (pg.12)
 - h. Two year plan of staff activity for the months of December and January - informational. (pgs.13-17)
3. Report of the General Counsel
 - a. Campaign Disclosure
 - Motions for reconsideration
 - 1) *Village Improvement Party*, 06JS040; (pgs.18-19)
 - 2) *Chicago Southland Chamber of Commerce PAC*, 06JS089; (pgs.20-21)
 - 3) *Committee to Elect Linda Shelton*, 06DS112; (pgs.22-23)
 - Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be granted
 - 4) *SBE v. Citizens for Karen McConaughay*, L3899, 06AP034; (pgs.24-30)
 - 5) *SBE v. Friends of Moraine Valley*, L13235, 06AP070; (pgs.31-35)
 - 6) *SBE v. Citizens for Carl Hansen Campaign Fund*, S1775, 06AP047; (pgs.36-47)
 - 7) *SBE v. Friends of Bob Flider*, S8431, 06AP067; (pgs.48-53)
 - 8) *SBE v. Friends for Renee Kosel*, S6838, 06AP053; (pgs.54-59)
 - 9) *SBE v. Committee to Elect James Michael McGing Judge*, L8601, 06AP080; (pgs.60-68)
 - 10) *SBE v. Dan Kotowski for State Senate*, S8878, 06AP066; (pgs.69-76)
 - 11) *SBE v. Citizens for Oscar Torres*, S8947, 06AP060; (pgs.77-99)

- 12) *SBE v. Citizens to Elect Judge Ed Prochaska*, S8969, 06AP084; (pgs.100-105)

Appeals of campaign disclosure fines – new appeals – hearing officer recommendation appeals be denied

- 13) *SBE v. Citizens too Re-Elect Robert Tolentino*, L9380, 06JS121; (pgs.106-109)

- 14) *SBE v. Citizens for Theodore Thomas*, L11481, 06MA021; (pgs.110-115)

- 15) *SBE v. Citizens for Ross*, L12353, 06JS037; (pgs.116-125)

- 16) *SBE v. Citizens for Lawrence Oliver for Lake County Sheriff*, L13219, 06JS125; (pgs.126-128)

- 17) *SBE v. North Suburban Teachers Union COPE*, S2175, 06JS072; (pgs.129-134)

- 18) *SBE v. Illinois Cable PAC (Comcast Cable)*, S3482, 06AP050; (pgs.135-142)

- 19) *SBE v. DuPage Young Republicans*, S4900, 06MA018; (pgs.143-148)

- 20) *SBE v. Wilpower*, S7378, 06JS085; (pgs.149-154)

Other campaign disclosure items

- 21) Payment of civil penalties – informational; (pg.155)

- b. Proposed rule – Open Meetings Act. (sent under separate cover)

4. Other business. (pg.156)
5. Comments from the Chairman and Vice Chairman. (pg.156)
6. Comments from the general public. (pg.156)
7. Next Board meeting Tuesday, January 16, 2007 at 10:30 a.m. in Springfield. (pg.156)
8. Executive Session. (pgs.157-166)